

Maine Virtual Academy Governing Board Meeting

Tuesday, March 16th, 2021, 2:00 to 4:00 p.m.

Zoom Meeting

Email mbrowne@mainevirtual.org for the link and password.

AGENDA

I. Opening Items

- A. Roll Call.
- B. Approval of Minutes: February 23rd & March 1st, 2021.

II. Finance

- A. Approve Financial Pack.
- B. Accounting System – Jennifer Hight.
- C. FY22 Budget Discussion.

III. Administration

- A. Head of School Report – Melinda Browne.
 - a. Data Update & School News.
 - b. SY 2021/22 Open Enrollment & Re-Registration.
 - c. SY 2020/2021 Maine Educational Assessment (MEA).

IV. Governance

- A. SY2021/2022 Hiring.
- B. Business Manager Position.
- C. Proposed Charter Contract Amendment Application – Enrollment Cap.
- D. Maine Charter School Commission (MCSC) Infinite Campus Student Information System.
- E. Educational Products and Services Agreement Amendment.

VI. Public Discussion

VII. Adjournment